

AGENDA  
Task Force on Employee Wellness and Consolidation of Agency Group  
Insurance

Tuesday, October 25, 2011

8:00 to 9:30 a.m.

Department of Health and Human Services' TAN (1<sup>st</sup> Floor)

Conference Room

401 Hungerford Drive, Rockville

**call-in phone number is 240-773-8122 and the pass-code is 777933**

- 8:00 Welcome from Bill Mooney, Task Force Chair  
Public/Visitor Comments  
Approval of Minutes
- 8:10 Presentation/Discussion with representatives from Kaiser Permanente  
– The Consolidation Committee asked for a discussion with Kaiser as they are not part of the self-insured plans. Kaiser will address issues including how Kaiser integrates wellness and disease management into its staff-model HMO; the types of wellness/disease management programs Kaiser offers to its own employees and whether these same programs are available to other Kaiser members; whether Kaiser has local capacity to serve a substantial number of new members; and how Kaiser sets its rates for county agencies/large agency contracts (as prices are slightly different for the county agencies.)
- 8:30 Adjourn as Full Task Force and break-out into committees – Consolidation of Agency Group Insurance (Paul Heylman, Chair; this committee will stay in the Tan Conference Room) and Employee Wellness (Farzaneh Riar, Chair; this committee will move to the Green Conference Room). Representatives from Kaiser have been asked to join the Wellness Committee for any follow-up questions on Kaiser Wellness Programs. Members of the Consolidation Committee are welcome to join the Wellness Committee if they have further questions.
- 9:30 Adjourn